

UNCLASSIFIED

Chapter 22
 Timeline - 6
 EN 007

TO: Second Main Witness File

22-6

FROM: ~~Steven Mousky~~
~~Karen Appleby~~

RE: STTGI Phone Records

DATE: October 6, 1987

Enclosed phone logs correlate with documented movement of Enterprise funds through Secord/Hakim account network.

prepared by STTGI accountants using Zucker-
 Leigers
 JRM.

Partially Declassified; Released on 1/22/88 -
 under provision of E.O. 12356
 by B. Reagan, National Security Council

UNCLASSIFIED

4743

FOR RECORD

UNCLASSIFIED

EN

0074

FROM FROM NUMBER TO NUMBER TIME LEN

Unlisted - ** DATE OF CALLS: 05/28/85
 MCLEAN, VA [REDACTED] 1148 1 CSF
 05/30/85 Transworld Arms \$ 8,000
 Portugal Arms 57,500
 05/31/85 Calero Payment 299,848

** DATE OF CALLS: 10/04/85
 SANTRB, FL [REDACTED] 1139 5 CSF
 10/04/85 Hakim \$ 1,500

STGI { ** DATE OF CALLS: 10/08/85
 MCLEAN, VA [REDACTED] 1205 2
 MCLEAN, VA [REDACTED] 1040 4
 MCLEAN, VA [REDACTED] 1013 4
 MCLEAN, VA [REDACTED] 902 1
 10/11/87 IC Income \$ 99,948

STGI { ** DATE OF CALLS: 10/09/85
 MCLEAN, VA [REDACTED] 1354 1
 MCLEAN, VA [REDACTED] 1355 2

STGI { ** DATE OF CALLS: 10/11/85
 SHALIMAR, FL [REDACTED] 818 6

STGI { ** DATE OF CALLS: 10/14/85
 MCLEAN, VA [REDACTED] 1517 3 W2
 MCLEAN, VA [REDACTED] 1516 1
 10/15/85 Masoudi \$ 5,000
 Quintero 4,000
 Hakim 2,000

** DATE OF CALLS: 10/30/85
 MCLEAN, VA [REDACTED] 143 7

Unlisted - ** DATE OF CALLS: 10/31/85
 MEMPHIS, TN [REDACTED] 1136 2

STGI { ** DATE OF CALLS: 11/04/85
 MCLEAN, VA [REDACTED] 938 3 CSF
 11/04/85 IC Income \$ 149,916

STGI { ** DATE OF CALLS: 11/07/85
 MCLEAN, VA [REDACTED] 1009 8

UNCLASSIFIED

EN

0075

UNCLASSIFIED

classified - PANAMA CITY, FL [REDACTED] 1006 1 CSF
 ind. [REDACTED] - PANAMA CITY, FL [REDACTED] 832 1
 [REDACTED] - MOULTRIE, GA [REDACTED] 1320 8
 ind. [REDACTED] - PANAMA CITY, FL [REDACTED] 833 1
 11/07/85 -----

** DATE OF CALLS: 11/08/85
 MCLEAN, VA [REDACTED] 1308 15

STG: ** DATE OF CALLS: 11/18/85
 MCLEAN, VA [REDACTED] 1047 4 CSF
 11/18/85 Ace \$ 450,630

ind. - SAN JOSE, CA [REDACTED] 641 8
 EAST - VIENNA, VA [REDACTED] 1206 3
 (See 11/20/85)

classified) ** DATE OF CALLS: 11/20/85
 NEW YORK, NY [REDACTED] 835 5
 NEW YORK, NY [REDACTED] 945 8
 11/19/85 Israel Income \$1,000,000
 11/20/85 Legal Fees 7,500
 Port-Arms 100,000
 Hakim 21,470

STG: ** DATE OF CALLS: 12/06/85
 MCLEAN, VA [REDACTED] 1148 1
 MCLEAN, VA [REDACTED] 1223 1

classified - ** DATE OF CALLS: 12/09/85
 LOS GATOS, CA [REDACTED] 514 4
 (See 12/10/85)

STG: - ** DATE OF CALLS: 12/10/85
 MCLEAN, VA [REDACTED] 945 5
 12/09/85 Southern Air \$ 60,000
 12/10/85 " "

classified { ** DATE OF CALLS: 12/11/85
 LOS GATOS, CA [REDACTED] 328 21
 LOS GATOS, CA [REDACTED] 513 10
 12/11/85 Portugal Arms \$300,000
 12/13/85 " "

STG: - ** DATE OF CALLS: 12/12/85
 MCLEAN, VA [REDACTED] 1113 4

classified { ** DATE OF CALLS: 12/13/85
 LOS GATOS, CA [REDACTED] 921 11
 LOS GATOS, CA [REDACTED] 750 4

** DATE OF CALLS: 12/16/85

UNCLASSIFIED

UNCLASSIFIED

EN

0075

SAN JOSE, CA

12/16/85	Aeroleasing	620
	Hakim	\$ 21,983
	I.C.	2,386
	CT	299,903
	Hakim	50,000
	Koral	100,800
	Quintero	100,800
	Business Expense	10,000
	Southern Air	50,000
	Montero	58,500
		2,540

6 AF ^{Lee}
CSF

** DATE OF CALLS: 12/18/85

MCLEAN, VA		930
MCLEAN, VA		1601

2 HI
3

** DATE OF CALLS: 12/20/85

MCLEAN, VA		1006
12/20/85	-----	-----

3 CSF

** DATE OF CALLS: 12/30/85

LOS GATOS, CA		906
12/30/85	-----	-----

7

** DATE OF CALLS: 01/02/86

LOS GATOS, CA		641
01/02/86	-----	-----

3

** DATE OF CALLS: 01/03/86

LOS GATOS, CA		657
01/03/86	-----	-----

3

** DATE OF CALLS: 01/06/86

MCLEAN, VA		1643
MCLEAN, VA		1644
LOS GATOS, CA		644
LOS GATOS, CA		749
01/06/86	-----	-----

1 HI
1 Hotel Warrum
8 CSF
4

** DATE OF CALLS: 01/07/86

MCLEAN, VA		1014
01/07/86	Quintero	\$ 4,000
	Management Fees	882
	L. Hamilton Airfield	125,000
	Miller C (Deposit) (?)	60,000

1

** DATE OF CALLS: 01/13/86

MCLEAN, VA		943
MCLEAN, VA		943
01/13/86		\$ 10,000

2

2

** DATE OF CALLS: 01/14/86

MCLEAN, VA		1203
MCLEAN, VA		1240

3

0

UNCLASSIFIED

UNCLASSIFIED

MCLEAN, VA [REDACTED] 1534
 MCLEAN, VA [REDACTED] 1203
 MCLEAN, VA [REDACTED] 1240
 MCLEAN, VA [REDACTED] 1534
 01/14/86 Maule \$ 5,100

** DATE OF CALLS: 01/15/86

- QUEENS, NY [REDACTED] 909
 01/15/86 -----

** DATE OF CALLS: 01/16/86

MCLEAN, VA [REDACTED] 916
 MCLEAN, VA [REDACTED] 927
 MCLEAN, VA [REDACTED] 1112
 01/16/86 -----

** DATE OF CALLS: 01/17/86

MCLEAN, VA [REDACTED] 1029
 01/17/86 -----

** DATE OF CALLS: 01/19/86

LOS GATOS, CA [REDACTED] 2305
 LOS GATOS, CA [REDACTED] 2303

** DATE OF CALLS: 01/20/86

LOS GATOS, CA [REDACTED] 458
 01/20/86 Howard Rice \$ 20,000
 Ace 230,000

** DATE OF CALLS: 01/27/86

LOS GATOS, CA [REDACTED] 751
 01/27/86 Defex Frebourg (?) \$ 26,174

** DATE OF CALLS: 01/29/86

LOS GATOS, CA [REDACTED] 43
 LOS GATOS, CA [REDACTED] 17
 01/29/86 Quintero \$ 4,000

** DATE OF CALLS: 01/31/86

LOS GATOS, CA [REDACTED] 827
 LOS GATOS, CA [REDACTED] 803
 LOS GATOS, CA [REDACTED] 806
 LOS GATOS, CA [REDACTED] 753
 01/31/86 Ace \$150,000

** DATE OF CALLS: 02/02/86

LOS GATOS, CA [REDACTED] 2234

** DATE OF CALLS: 02/03/86

LOS GATOS, CA [REDACTED] 602
 LOS GATOS, CA [REDACTED] 101
 02/03/86 Maule \$ 50,535

** DATE OF CALLS: 02/04/86

UNCLASSIFIED

UNCLASSIFIED

LN

CC

LOS GATOS, CA [REDACTED] 414 2 CSF
 02/04/86 -----

** DATE OF CALLS: 02/05/86

LOS GATOS, CA [REDACTED] 522 3
 LOS GATOS, CA [REDACTED] 404 3
 LOS GATOS, CA [REDACTED] 0 5
 LOS GATOS, CA [REDACTED] 800 2
 02/05/86 Scitech \$100,000
 Hakim 165,000
 Funds from Kashoggi 2,500,000

** DATE OF CALLS: 02/07/86

LOS GATOS, CA [REDACTED] 813 2
 LOS GATOS, CA [REDACTED] 1202 3
 LOS GATOS, CA [REDACTED] 2345 5 WZ
 LOS GATOS, CA [REDACTED] 2302 5 WZ
 LOS GATOS, CA [REDACTED] 331 6 CSF
 LOS GATOS, CA [REDACTED] 2323 7 WZ
 LOS GATOS, CA [REDACTED] 548 3 CSF
 LOS GATOS, CA [REDACTED] 2250 10 RF
 02/07/86 -----

** DATE OF CALLS: 02/08/86

LOS GATOS, CA [REDACTED] 1211 2 WZ
 LOS GATOS, CA [REDACTED] 1221 4
 LOS GATOS, CA [REDACTED] 1206 1 HI
 LOS GATOS, CA [REDACTED] 1208 2

** DATE OF CALLS: 02/09/86

LOS GATOS, CA [REDACTED] 219 1 Sun. Line. G
 LOS GATOS, CA [REDACTED] 627 3
 LOS GATOS, CA [REDACTED] 633 1 S

** DATE OF CALLS: 02/10/86

STG } MCLEAN, VA [REDACTED] 1106 5 CSF
 MCLEAN, VA [REDACTED] 1220 5
 LOS GATOS, CA [REDACTED] 559 2 C-2.2 ✓
 LOS GATOS, CA [REDACTED] 822 3 CSF
 LOS GATOS, CA [REDACTED] 601 8 CSF
 BEVERLY HILLS, CA [REDACTED] 1234 2 S. L. L.
 LOS GATOS, CA [REDACTED] 125 4 CSF
 LOS GATOS, CA [REDACTED] 640 6
 LOS GATOS, CA [REDACTED] 722 1
 LOS GATOS, CA [REDACTED] 619 4 C-2.2 Line. G
 LOS GATOS, CA [REDACTED] 520 10
 02/10/86 Kashoggi \$2,500,000
 CIA 1,850,000
 CIA 1,850,000

** DATE OF CALLS: 02/11/86

LOS GATOS, CA [REDACTED] 921 4 CSF
 LOS GATOS, CA [REDACTED] 429 6

UNCLASSIFIED

UNCLASSIFIED

LN

0073

LOS GATOS, CA [REDACTED] 1206 4
 LOS GATOS, CA [REDACTED] 2337 7 CSE
 02/11/86 -----

** DATE OF CALLS: 02/12/86
 LOS GATOS, CA [REDACTED] 1041 3 RF
 LOS GATOS, CA [REDACTED] 703 3 CSE
 02/12/86 -----

** DATE OF CALLS: 02/13/86
 LOS GATOS, CA [REDACTED] 519 8
 LOS GATOS, CA [REDACTED] 411 4
 LOS GATOS, CA [REDACTED] 552 4
 LOS GATOS, CA [REDACTED] 758 2
 LOS GATOS, CA [REDACTED] 749 6
 02/12/86 Korel \$ 35,000

** DATE OF CALLS: 02/14/86
 SULLIVANS, [REDACTED] 906 2
 ISLAND [REDACTED]
 LOS GATOS, CA [REDACTED] 0 3
 02/14/86 Eust (?) \$ 10,000
 Bank of Ostar 31,500
 Montero 10,417
 Korel 165,000
 Business 300
 [REDACTED] 3,500
 [REDACTED] 10,000
 CTEA 15,000
 Southern Air 270,000

** DATE OF CALLS: 02/17/86
 BEVERLY HILLS, [REDACTED] 1631 28
 CA [REDACTED]

** DATE OF CALLS: 02/18/86
 BEVERLY HILLS, [REDACTED] 906 15
 CA [REDACTED]
 BEVERLY HILLS, [REDACTED] 845 1
 CA [REDACTED]

** DATE OF CALLS: 02/21/86
 LOS GATOS, CA [REDACTED] 2128 39
 LOS GATOS, CA [REDACTED] 1411 21
 LOS GATOS, CA [REDACTED] 1300 4

** DATE OF CALLS: 02/22/86
 MCLEAN, VA [REDACTED] 1450 2
 LOS GATOS, CA [REDACTED] 1936 20
 ATLANTA, GA [REDACTED] 1600 5
 LOS GATOS, CA [REDACTED] 2152 2
 LOS GATOS, CA [REDACTED] 2136 12
 ATLANTA, GA [REDACTED] 1309 8
 LOS GATOS, CA [REDACTED] 848 19

UNCLASSIFIED

UNCLASSIFIED

EN

0000

** DATE OF CALLS: 02/23/86

LOS GATOS, CA
LOS GATOS, CA
LOS GATOS, CA1602 6
905 14
2153 5

** DATE OF CALLS: 02/27/86

LOS GATOS, CA
LOS GATOS, CA1519 15
2144 7

** DATE OF CALLS: 03/06/86

- ASPEN, CO

649 3

** DATE OF CALLS: 03/07/86

- NEW YORK, NY

03/07/86

Israel
Ace
Hakim1035
\$100,000
475,000
28,000
10,000

2

** DATE OF CALLS: 03/13/86

LOS GATOS, CA

706 5

** DATE OF CALLS: 03/18/86

LOS GATOS, CA
LOS GATOS, CA
LOS GATOS, CA
LOS GATOS, CA425 8
737 4
723 8
637 5

** DATE OF CALLS: 03/20/86

MCLEAN, VA
MCLEAN, VA

03/20/86

1144 3
1127 10

** DATE OF CALLS: 03/21/86

MCLEAN, VA
MCLEAN, VA
MCLEAN, VA
MCLEAN, VA

03/21/86

Southern Air
Ace1011 3
913 1
1141 4
1130 2
\$ 71,000
29,000

** DATE OF CALLS: 03/24/86

MCLEAN, VA
MCLEAN, VA
MCLEAN, VA

03/24/86

Quintero

1224 3
946 4
1044 6
\$ 10,000

** DATE OF CALLS: 03/25/86

MCLEAN, VA
MCLEAN, VA

03/25/86

830 3
1443 2

** DATE OF CALLS: 03/26/86

UNCLASSIFIED

UNCLASSIFIED

CN

0001

City. -- MCLEAN, VA [REDACTED] 857 7 CSF
 -- MCLEAN, VA [REDACTED] 927 11
 -- MCLEAN, VA [REDACTED] 118 2
 03/26/86 -----

City. { ** DATE OF CALLS: 03/27/86
 -- MCLEAN, VA [REDACTED] 1050 1
 -- MCLEAN, VA [REDACTED] 830 4 WZ
 -- MCLEAN, VA [REDACTED] 827 3
 -- MCLEAN, VA [REDACTED] 1046 2
 03/27/86 -----

City. -- MCLEAN, VA [REDACTED] 1212 4 WZ
 -- MCLEAN, VA [REDACTED] 1219 4

** DATE OF CALLS: 04/01/86
 LOS GATOS, CA [REDACTED] 528 3 CSF
 LOS GATOS, CA [REDACTED] 620 3
 LOS GATOS, CA [REDACTED] 658 1
 LOS GATOS, CA [REDACTED] 45 3
 04/01/86 -----

** DATE OF CALLS: 04/02/86
 LOS GATOS, CA [REDACTED] 544 1
 LOS GATOS, CA [REDACTED] 557 2

** DATE OF CALLS: 04/03/86
 LOS GATOS, CA [REDACTED] 532 7
 04/03/86 Southern Air \$400,000
 Quintero 28,000

** DATE OF CALLS: 04/04/86
 LOS GATOS, CA [REDACTED] 823 10

** DATE OF CALLS: 04/07/86
 LOS GATOS, CA [REDACTED] 755 13
 LOS GATOS, CA [REDACTED] 403 3
 04/07/86 Portugal Arms \$ 93,120

** DATE OF CALLS: 04/08/86
 LOS GATOS, CA [REDACTED] 1120 4 WZ
 LOS GATOS, CA [REDACTED] 1212 1
 LOS GATOS, CA [REDACTED] 1314 2
 LOS GATOS, CA [REDACTED] 1006 1
 04/08/86 -----

** DATE OF CALLS: 04/09/86
 LOS GATOS, CA [REDACTED] 638 2
 LOS GATOS, CA [REDACTED] 626 9
 04/09/86 Portugal Arms \$136,137

City. -- MCLEAN, VA [REDACTED] 1109 8

UNCLASSIFIED

UNCLASSIFIED

N

0000

04/11/86 -----

** DATE OF CALLS: 04/14/86

- SHALIMAR, FL

04/14/86	East Inc.	\$ 30,000(?)	1	CSF
	Southern Air	150,000		

** DATE OF CALLS: 04/15/86

- MCLEAN, VA

- SHALIMAR, FL

04/15/86	IC Deposit	\$ 47,974	4	CSF
	IBC Deposit	649,853	7	

** DATE OF CALLS: 04/16/86

- MCLEAN, VA

04/16/86	Director	\$ 2,673	22	
	Hakim	3,000		
	Hakim	72,580		
	Director Fees	2,750		
	East Inc.	100,357		
	Shapp Green & Langford	294		
	Southern Air	200,000		
	Hakim	15,000		
	Frebours (?)	161,000		
	Ace	57,022		
	Aero Contractors (?)	19,635		

** DATE OF CALLS: 04/29/86

- MCLEAN, VA

- MCLEAN, VA

04/29/86	Quintero, R	\$ 5,000	2	
			4	

** DATE OF CALLS: 05/02/86

- MCLEAN, VA

05/02/86	Hakim	\$ 943	2	
----------	-------	--------	---	--

** DATE OF CALLS: 05/08/86

- SALT LAKE, UT

		1230	2	3
--	--	------	---	---

** DATE OF CALLS: 05/09/86

- LOS GATOS, CA

- LOS GATOS, CA

- LOS GATOS, CA

- LOS GATOS, CA

05/09/86	Travel	\$ 2,793	14	CSF
			6	
			12	
			14	

** DATE OF CALLS: 05/13/86

- MCLEAN, VA

05/13/86		1142	9	
----------	--	------	---	--

** DATE OF CALLS: 05/14/86

- MCLEAN, VA

- MCLEAN, VA

- MCLEAN, VA

		1352	1	Inq
		1348	2	CSF
		1352	1	Inq

212 UNCLASSIFIED

UNCLASSIFIED

0000

05/14/86 Funds from Kashoggi \$10,000,000
 TDB Codelis (?) 101,500
 Basiners (?) 2,778
 DEA 30,150
 CIA 6,500,000

** DATE OF CALLS: 05/15/86

Sty.	MCLEAN, VA	[REDACTED]	1617	6 HC
	MCLEAN, VA	[REDACTED]	1156	1
	MCLEAN, VA	[REDACTED]	1241	5
	MCLEAN, VA	[REDACTED]	1234	1
listed	MCLEAN, VA	[REDACTED]	1218	2
	MCLEAN, VA	[REDACTED]	1157	3
	MCLEAN, VA	[REDACTED]	1617	6
	MCLEAN, VA	[REDACTED]	1156	1
Sty.	MCLEAN, VA	[REDACTED]	1241	5
	MCLEAN, VA	[REDACTED]	1234	1

** DATE OF CALLS: 05/16/86

unlisted	MCLEAN, VA	[REDACTED]	1259	1
	MCLEAN, VA	[REDACTED]	1804	3
	MCLEAN, VA	[REDACTED]	1304	2
	MCLEAN, VA	[REDACTED]	901	1 CSF
	MCLEAN, VA	[REDACTED]	902	7
Sty.	MCLEAN, VA	[REDACTED]	1259	3
	MCLEAN, VA	[REDACTED]	1804	3 HC

05/16/86 Kashoggi \$5,000,000
 Funds Tram.
 Israel 1,460,000
 Scitech (Tri Am. Arms) 150,000

** DATE OF CALLS: 05/17/86

unlisted	MCLEAN, VA	[REDACTED]	1852	1 APT St...
----------	------------	------------	------	-------------

** DATE OF CALLS: 05/19/86

Sty.	MCLEAN, VA	[REDACTED]	955	5
	MCLEAN, VA	[REDACTED]	955	5

** DATE OF CALLS: 05/20/86

unlisted	MCLEAN, VA	[REDACTED]	1321	6
	MCLEAN, VA	[REDACTED]	1323	1
	MCLEAN, VA	[REDACTED]	1014	6
	MCLEAN, VA	[REDACTED]	1217	6
	MCLEAN, VA	[REDACTED]	1239	1

** DATE OF CALLS: 05/21/86

Sty.	MCLEAN, VA	[REDACTED]	900	3
	MCLEAN, VA	[REDACTED]	856	2
	MCLEAN, VA	[REDACTED]	900	3
	MCLEAN, VA	[REDACTED]	856	2

** DATE OF CALLS: 05/28/86

Sty.	MCLEAN, VA	[REDACTED]	1628	4 HC
	MCLEAN, VA	[REDACTED]	1628	4

UNCLASSIFIED

UNCLASSIFIED

[N

0001

** DATE OF CALLS: 05/29/86

MCLEAN, VA	[REDACTED]	936	1	HC
MCLEAN, VA	[REDACTED]	924	2	
MCLEAN, VA	[REDACTED]	936	1	
MCLEAN, VA	[REDACTED]	924	5	

** DATE OF CALLS: 05/30/86

MCLEAN, VA	[REDACTED]	945	7
------------	------------	-----	---

** DATE OF CALLS: 06/01/86

MCLEAN, VA	[REDACTED]	656	2	W2
------------	------------	-----	---	----

** DATE OF CALLS: 06/02/86

MCLEAN, VA	[REDACTED]	842	3	CSF
06/02/86	Capital Hakim	\$ 79,167		
	CTEA	79,167		
	Bus.	1,000		
	Capital Koul (?)	79,167		
	Scitech	26,390		

** DATE OF CALLS: 06/08/86

LOS GATOS, CA	[REDACTED]	739	7	HC
---------------	------------	-----	---	----

** DATE OF CALLS: 06/09/86

LOS GATOS, CA	[REDACTED]	530	10	CSF
06/09/86	-----	-----		

** DATE OF CALLS: 06/12/86

MCLEAN, VA	[REDACTED]	1252	3	W2
------------	------------	------	---	----

** DATE OF CALLS: 06/13/86

MCLEAN, VA	[REDACTED]	1114	3	HC
MCLEAN, VA	[REDACTED]	1457	8	CSF
MCLEAN, VA	[REDACTED]	1457	8	
MCLEAN, VA	[REDACTED]	1032	5	
LOS GATOS, CA	[REDACTED]	1946	34	

** DATE OF CALLS: 06/14/86

LOS GATOS, CA	[REDACTED]	1308	14
---------------	------------	------	----

** DATE OF CALLS: 06/15/86

MIDDLEBURG, VA	[REDACTED]	1337	2
LOS GATOS, CA	[REDACTED]	1249	31
LOS GATOS, CA	[REDACTED]	1045	3

** DATE OF CALLS: 06/16/86

PAWLEYS ISLAND, SC	[REDACTED]	1144	3
MCLEAN, VA	[REDACTED]	1345	1
MCLEAN, VA	[REDACTED]	1649	5
MCLEAN, VA	[REDACTED]	1351	2
MCLEAN, VA	[REDACTED]	1345	1
LOS GATOS, CA	[REDACTED]	1315	5

UNCLASSIFIED

UNCLASSIFIED

EN

0005

LOS GATOS, CA
LOS GATOS, CA

1025 19
734 2

HC

** DATE OF CALLS: 06/17/86

MCLEAN, VA
MCLEAN, VA
MCLEAN, VA

1651 2
1516 2
1655 1
2104 11
1436 22

** DATE OF CALLS: 06/19/86

Planner - MCLEAN, VA

1546 3 WZ

** DATE OF CALLS: 06/20/86

Sttgi - MCLEAN, VA

06/20/86

Korel

\$ 11,183

16 CST

Al Kassar

500,000

Hakim

11,183

CTEA

11,183

Scitech

3,728

** DATE OF CALLS: 06/22/86

Planner - MCLEAN, VA

06/22/86

1229 4

** DATE OF CALLS: 06/24/86

Sttgi - MCLEAN, VA

06/24/86

937 6

** DATE OF CALLS: 06/25/86

MCLEAN, VA

1045 3

MCLEAN, VA

1056 3

06/25/86

** DATE OF CALLS: 06/26/86

Planner - MCLEAN, VA

06/26/86

Chartering Service

\$ 6,425

1009 4

** DATE OF CALLS: 06/27/86

DULLES, VA

06/27/86

Corporate Air Ser.

\$ 58,000

611 11

** DATE OF CALLS: 06/30/86

LOS GATOS, CA

513 4

LOS GATOS, CA

747 2

LOS GATOS, CA

834 19

06/30/86

Chartering

\$ 3,454

Quintero

7,000

Scitech

5,000

30,000

** DATE OF CALLS: 07/01/86

LOS GATOS, CA

07/01/86

Zucker

\$ 1,000

739 4

UNCLASSIFIED

UNCLASSIFIED

Southern Air 200,000
Portugal Arms 845,000

** DATE OF CALLS: 07/08/86

MCLEAN, VA [REDACTED] 1111 11
MCLEAN, VA [REDACTED] 1044 13
07/08/86 Ship Expense \$ 15,500
Capt. Arne -- 3,125
Currency Exchange 2,778

** DATE OF CALLS: 07/10/86

MCLEAN, VA [REDACTED] 907 1
MCLEAN, VA [REDACTED] 907 1
MCLEAN, VA [REDACTED] 1135 2
07/10/86 Ship \$ 5,000
Crew 5,900
Captain 6,250

** DATE OF CALLS: 07/15/86

MCLEAN, VA [REDACTED] 1140 6
07/15/86 Insurance \$ 70,000
Portugal Arms 881,987
Chartering 5,430
Aero Contractors Ltd. 45,392

** DATE OF CALLS: 07/18/86

MCLEAN, VA [REDACTED] 1024 13
07/18/86 C-123 Ward Purchase \$125,000
C-123 Hansen (?) 125,000
Cash Withdrawal 310,000

** DATE OF CALLS: 07/29/86

LOS GATOS, CA [REDACTED] 853 8
07/29/86 Zucker \$ 1,000
Montero 16,204
Compania (?) 3,993
Lilac McHose, Chas (?) 4,896
Lankarani Tila (?) 8,000

** DATE OF CALLS: 08/28/86

ATLANTA, GA [REDACTED] 1810 5

** DATE OF CALLS: 08/29/86

LOS GATOS, CA [REDACTED] 2335 5
LOS GATOS, CA [REDACTED] 725 1
08/29/86 TDB Cordelis (?) \$ 51,000

** DATE OF CALLS: 09/02/86

LOS GATOS, CA [REDACTED] 627 1
09/02/86 Corp. Air Services \$ 62,018

** DATE OF CALLS: 09/06/86

LOS GATOS, CA [REDACTED] 927 3
LOS GATOS, CA [REDACTED] 700 27

UNCLASSIFIED

UNCLASSIFIED

EN

0067

09/06/86 Cruz \$ 7,000

** DATE OF CALLS: 09/08/86

LOS GATOS, CA [REDACTED] 747 3 CSF
09/08/86 [REDACTED] \$ 10,000

** DATE OF CALLS: 09/10/86

LOS GATOS, CA [REDACTED] 641 3
09/10/86 Southern Air Trans. \$ 50,000

** DATE OF CALLS: 09/13/86

LOS GATOS, CA [REDACTED] 839 4 WZ

** DATE OF CALLS: 09/16/86

- INDIAN, MS [REDACTED] 625 6 CSF
09/16/86 Tom Clines \$ 2,000

** DATE OF CALLS: 09/17/86

- FALLS CHURCH, VA [REDACTED] 1841 2 Aero

- MCLEAN, VA [REDACTED] 1008 11 Grand Am

** DATE OF CALLS: 09/18/86

MCLEAN, VA [REDACTED] 1438 18 Aero
MCLEAN, VA [REDACTED] 1018 3 "

** DATE OF CALLS: 09/19/86

MCLEAN, VA [REDACTED] 1431 1
- FALLS CHURCH, VA [REDACTED] 2152 5 C

** DATE OF CALLS: 09/20/86

- MCLEAN, VA [REDACTED] 1107 5
- MCLEAN, VA [REDACTED] 1540 3 WZ

** DATE OF CALLS: 09/21/86

- FALLS CHURCH, VA [REDACTED] 705 4 "

** DATE OF CALLS: 09/22/86

MCLEAN, VA [REDACTED] 1002 3 CSF
MCLEAN, VA [REDACTED] 1028 1
PHILADELPHIA, PA [REDACTED] 1521 3 WZ

09/22/86 Quintero \$ 10,000

Tom Clines 5,000

Income CIA 1,200,000

** DATE OF CALLS: 09/23/86

- NEW YORK, NY [REDACTED] 100 20 HC

** DATE OF CALLS: 09/24/86

- MCLEAN, VA [REDACTED] 1118 2 "
NEW YORK, NY [REDACTED] 557 3 CSF
NEW YORK, NY [REDACTED] 1505 4 HC

UNCLASSIFIED

UNCLASSIFIED

N

0002

09/24/86 East Inc.

\$ 14,449

** DATE OF CALLS: 09/25/86

NEW YORK, NY
NEW YORK, NY935
145 HC
6

** DATE OF CALLS: 10/01/86

FALLS CHURCH,
VA

1139

11 WZ

** DATE OF CALLS: 10/02/86

FALLS CHURCH,
VA

922

8 CSF

10/02/86 Quintero

\$ 5,000

** DATE OF CALLS: 10/03/86

MCLEAN, VA
MCLEAN, VA826
8117
110/03/86 STTGI
Hakim\$ 25,000
250,000

** DATE OF CALLS: 10/04/86

QUEENS, NY
DULLES, VA1801
15401 HC
2

** DATE OF CALLS: 10/16/86

MCLEAN, VA

1130

2 CSF

10/16/86 -----

** DATE OF CALLS: 10/17/86

MCLEAN, VA

1417

6

10/17/86 Air Meno Egtan (?) \$251,000

** DATE OF CALLS: 10/18/86

MCLEAN, VA

1015

7 WZ

** DATE OF CALLS: 10/22/86

MCLEAN, VA

1412

6 HC

** DATE OF CALLS: 10/27/86

MCLEAN, VA

926

1

** DATE OF CALLS: 10/28/86

MCLEAN, VA

1629

3

** DATE OF CALLS: 11/05/86

MCLEAN, VA

0

3

MCLEAN, VA

1260

3

LOS GATOS, CA

2125

18

LOS GATOS, CA

1012

9

** DATE OF CALLS: 11/06/86

MCLEAN, VA

1453

2

MCLEAN, VA

936

3

LOS GATOS, CA

842

1

UNCLASSIFIED

EN

0009

unlisted
 { LOS GATOS, CA
 LOS GATOS, CA

2004 7
 1543 1

unlisted
 ** DATE OF CALLS: 11/07/86

unlisted
 { MCLEAN, VA
 MCLEAN, VA
 MCLEAN, VA
 LOS GATOS, CA
 LOS GATOS, CA
 LOS GATOS, CA
 LOS GATOS, CA

1223 7
 1151 2
 906 11
 854 1
 855 1
 2130 1
 2131 34

unlisted
 ** DATE OF CALLS: 11/08/86

unlisted
 { BEVERLY HILLS, CA
 BEVERLY HILLS, CA

1141 5
 2253 3

unlisted
 ** DATE OF CALLS: 11/09/86

unlisted
 { BEVERLY HILLS, CA
 LOS GATOS, CA
 LOS GATOS, CA
 BEVERLY HILLS, CA
 BEVERLY HILLS, CA
 CA
 - INGLEWOOD, CA

105 6
 1831 1
 2231 5
 212 1
 923 5
 1450 3

unlisted
 ** DATE OF CALLS: 11/10/86

unlisted
 { MCLEAN, VA
 MCLEAN, VA
 LOS GATOS, CA
 LOS GATOS, CA

942 9
 1001 10
 950 4
 1950 19

SECORD
 ** DATE OF CALLS: 11/12/86

MCLEAN, VA
 LOS GATOS, CA

713 1
 2345 2

11/12/86 CTEA \$ 30,000
 Hesup (?) 7,100
 Forways 260,000

** DATE OF CALLS: 11/20/86

LOS GATOS, CA

2158 19

11/20/86 Stanford Technology \$ 25,000

** DATE OF CALLS: 11/25/86

LOS GATOS, CA

1015 7

11/25/86 Hakim, Lilac, McHose\$ 868
 Scitech 50,000

** DATE OF CALLS: 11/26/86

LOS GATOS, CA

736 2

11/26/86 Shea & Gardiner \$ 6,216

UNCLASSIFIED

UNCLASSIFIED

EN

00 7

<i>interviewed</i>	** DATE OF CALLS: 12/01/86			
	- WASHINGTON, DC	[REDACTED]	1506	18 #I
	** DATE OF CALLS: 12/02/86			
<i>interviewed</i>	- MCLEAN, VA	[REDACTED]	1205	2 #I
<i>interviewed</i>	- FALLS CHURCH, VA	[REDACTED]	1548	2
<i>interviewed</i>	- VIENNA, VA	[REDACTED]	1318	9 #I
<i>interviewed</i>	- FALLS CHURCH, VA	[REDACTED]	1546	1
	** DATE OF CALLS: 12/03/86			
<i>Secord</i>	- MCLEAN, VA	[REDACTED]	953	9 #I
<i>11</i>	- MCLEAN, VA	[REDACTED]	1842	4 #I
<i>interviewed</i>	- LOS GATOS, CA	[REDACTED]	631	14
<i>Sttg.</i>	- MCLEAN, VA	[REDACTED]	1231	2 #I
	** DATE OF CALLS: 12/04/86			
<i>Secord</i>	- MCLEAN, VA	[REDACTED]	1610	1 #I
	- MCLEAN, VA	[REDACTED]	1424	2
	- MCLEAN, VA	[REDACTED]	1848	2
	** DATE OF CALLS: 12/05/86			
<i>Sttg.</i>	- MCLEAN, VA	[REDACTED]	1059	3
	- MCLEAN, VA	[REDACTED]	1102	3 CSF
	** DATE OF CALLS: 12/08/86			
<i>interviewed</i>	- MCLEAN, VA	[REDACTED]	1355	1 #I
	- MCLEAN, VA	[REDACTED]	1355	1
	- MCLEAN, VA	[REDACTED]	1738	10
	** DATE OF CALLS: 12/10/86			
<i>Sttg.</i>	- MCLEAN, VA	[REDACTED]	1620	1
	** DATE OF CALLS: 12/11/86			
<i>interviewed</i>	- MCLEAN, VA	[REDACTED]	1146	1 <i>Long</i>
	- DULLES, VA	[REDACTED]	1734	15 #I
	** DATE OF CALLS: 12/12/86			
<i>interviewed</i>	- FT. WASHINGTON BEACH, FL	[REDACTED]	7	5
	** DATE OF CALLS: 12/24/86			
<i>interviewed</i>	- MIDDLEBURG, VA	[REDACTED]	1144	11
	- MCLEAN, VA	[REDACTED]	1646	20
	** DATE OF CALLS: 12/27/86			
	- MONTROSS, VA	[REDACTED]	0	2
	** DATE OF CALLS: 12/29/86			
<i>interviewed</i>	- GREENBURG, PA	[REDACTED]	1843	16
<i>interviewed</i>	- LATROBE, PA	[REDACTED]	1639	3
<i>interviewed</i>	- LATROBE, PA	[REDACTED]	1643	3

UNCLASSIFIED

UNCLASSIFIED

EN

0091

- GREENBURG, PA [128366060 412234609]

1737 3

HI

** DATE OF CALLS: 12/30/86

- MCLEAN, VA

2118 4

LEESBURG, VA

833 1

- MCLEAN, VA

1659 6

** DATE OF CALLS: 01/03/87

- MCLEAN, VA

1057 7

CSF

** DATE OF CALLS: 01/08/87

LOS GATOS, CA

812 2

LOS GATOS, CA

320 2

** DATE OF CALLS: 01/13/87

LOS GATOS, CA

703 10

MCLEAN, VA

1523 1

MCLEAN, VA

1044 2

MCLEAN, VA

1459 2

LOS GATOS, CA

1418 5

LOS GATOS, CA

1423 13

** DATE OF CALLS: 01/14/87

- MCLEAN, VA

1649 2

- MCLEAN, VA

1753 1

LOS GATOS, CA

533 2

LOS GATOS, CA

447 1

LOS GATOS, CA

636 5

LOS GATOS, CA

3 4

LOS GATOS, CA

433 2

- MCLEAN, VA

1544 1

** DATE OF CALLS: 01/15/87

LOS GATOS, CA

718 2

LOS GATOS, CA

416 2

LOS GATOS, CA

655 3

** DATE OF CALLS: 01/18/87

LOS GATOS, CA

742 13

WE

** DATE OF CALLS: 01/22/87

MCLEAN, VA

1531 4

H.E.

** DATE OF CALLS: 01/23/87

MCLEAN, VA

971 8

MCLEAN, VA

1420 1

MCLEAN, VA

1709 1

** DATE OF CALLS: 01/25/87

- NEW YORK, NY

833 2

NG

** DATE OF CALLS: 01/30/87

- MCLEAN, VA

1138 26

HC

UNCLASSIFIED

UNCLASSIFIED

EN

0093

several	** DATE OF CALLS: 02/01/87			
MCLEAN, VA;	[REDACTED]	1139	18	<i>Holt Conn</i>
sttgi	** DATE OF CALLS: 02/03/87			
- MCLEAN, VA	[REDACTED]	1647	1	
	** DATE OF CALLS: 02/04/87			
listed	- MCLEAN, VA	[REDACTED]	819	33
6-1-87	** DATE OF CALLS: 02/08/87			
sttgi	- DECATUR, IL	[REDACTED]	41	20
and	{ ** DATE OF CALLS: 12/01/87			<i>CSF</i>
MCLEAN, VA		[REDACTED]	846	
MCLEAN, VA	[REDACTED]	936	3	<i>HI</i>

UNCLASSIFIED